

CONCORDIA COUNCIL ON STUDENT LIFE

p. 194 106

Minutes of Meeting held on February 8, 1977

PRESENT: Mr. B. Rennie, Chairman

Mr. S. Wysolmerski, Ms. Irene Devine, Mr. J. J. Robertson, Mr. N. Hébert, Ms. R. Scully, Mr. C. Wisniewski, Mr. R. Davies, Prof. T. Fancott, Mr. W. Kotiuga, Ms. L. Adler, Mr. B. Counihan, Mr. J. Macaluso, Mr. F. Denton, Dean M. Flynn, Mr. B. Philip, Dr. E. Enos, Dean A. Audet, Mr. J. A. Sproule, Ms. A. Kubicek, Mr. J. Bernier, Ms. S. Lavinskas.

ABSENT: Ms. B. Litner, Ms. N. Marelli, Ms. L. Brooks, Prof. W. Gilsdorf, Mr. R. Lafontaine, Prof. L. Van Toch, Prof. J. P. Brunet, Mr. J.J. Pepper, Ms. M. O'Dea, Mr. I. Stalker, Mr. J. James, Mr. K. McGrath.

ALTERNATES: Ms. I. Devine for Ms. B. Litner and Mr. J. J. Robertson for Mr. R. Lafontaine.

Chairman's Remarks

77-2-1

The Chairman called the Meeting to order and announced that following the last meeting of Council it had been brought to his attention that the appointment of Professor R. Wills was not in accordance with the Mandate of the Concordia Council on Student Life and that instead Professor Brunet will have to be replaced by a faculty member from the Loyola Campus.

Professor L. Van Toch is away for the remainder of the term and a card wishing her a speedy recovery has been sent on behalf of the Council.

Ms. Kubicek distributed a report from the Committee for the Graduation Banquet and Ball and members were invited to ask her any questions later.

Reports of Area Directors

77-2-2

Dean Flynn extended congratulations to the DSA for the program on Roadblocks to Education held recently and which was attended by a large university representation including faculty members. He drew the attention of members to the extension of psychiatric services in the Health Centre. Through consultation between Health, Guidance and Student Services a psychiatric counsellor is available at the Health Centre two days per week involving no budgetary commitment on the part of the University.

Dr. Enos reported Athletic Department programs in full swing with outstanding women's basketball and men's hockey teams on the inter-collegiate scene. A capacity crowd attended the hockey game last Friday evening when the Stingers defeated Trois-Rivières. The Intramural programs on both campuses reached their highest level of participation last month with over 100 league games played each week. Co-ed programs now offer 31 different sports, including 14 weekly dance classes with over 200 registered, 17 martial arts classes with 300, and daily fitness classes catering to over 250. Emphasis is on participation in Intramurals and the "Something for everyone" program.

Ski excursions each week have been sold out. Carnival week is featuring women's volleyball, basketball and broomball tournaments; men's events include hockey, basketball and hockey. Sunday night skating is very popular.

Dean Audet reported a large turnout at the recent Debat-Midi. The guest speaker, Yvon Charbonneau, was very impressed by the informed questions put by students. Animation Culturelle under the direction of Brian Counihan is preparing "Sleuth" and the Program Development Office is responding to needs of students in coordinating a workshop on Loneliness and Death.

Mr. Sproule described briefly the history of psychiatric consultation on the Sir George Williams Campus which has culminated in the extension of this service by an on-campus therapist in the Health Centre. A program of seminars organized by Mr. Denton on Career Planning and Job Search has been extremely successful catering to 300 students in 12 four-hour workshops. In view of the economic situation and the obvious need of students, he would like to see it extended further and not limited to graduating students as at present.

Approval of Minutes of Meeting of January 18, 1977

77-2-3 It was MOVED by Dean Flynn, SECONDED by Dean Audet that the Minutes of the Previous Meeting held on January 18, 1977 be approved. Mr. Fancott wished to amend the wording of the last sentence in the first paragraph under 77-1-4b by removing the word "efficiency expert" and substituting the word "assistant". The Minutes as amended were then UNANIMOUSLY APPROVED.

Business Arising from the Minutes

77-2-4a Notice of Motion and Organigramme (Revised)

This matter had been tabled at the last meeting of Council and Steering Committee presented a Revised Notice of Motion and Organigramme (CCSL-77-2-D1) along with letters from the Rector and Vice-Rector (CCSL-77-2-D2 and D3).

It was MOVED by Dean Audet, SECONDED by Mr. Macaluso

"THAT the Notice of Motion and Organigramme be approved."

Dean Flynn wished it to go on record that the term "Student Services" is restricted to this Council. The consensus of the Council agreed.

MOTION CARRIED.

77-2-4b Priorities of Student Life

The Chairman reintroduced this topic (CCSL-77-1-Doc.2 and Doc.3) and opened the meeting to members as to how to pursue this area. Several methods of studying priorities were put forward including triads, Committee of the Whole for general discussion, and elucidation of original themes.

The Council voted in favour of open discussion as proposed by Mr. Counihan. Mr. Sproule suggested that Council deal with priorities of student life as opposed to priorities of student services.

Lengthy discussion followed during which four approaches to establishing priorities emerged -

1. Agree that a Student's Personal Growth is the greatest priority and move to the next item on the Agenda.
2. Set up a Sub-Committee to study this question further.
3. Recommend certain priorities for consideration by the Finance Committee.
4. Take steps to set up surveys now or in the summer.

After discussion, it was MOVED by Mr. Wysolmerski, SECONDED by Mr. Hébert

"THAT CCSL establish a Sub-Committee to devise a methodology for identification of student needs at Concordia using as working documents CCSL-77-1-D2 and CCSL-77-1-D3; further that this Sub-Committee consist of four Area Directors and four students elected from the student representatives, and that this Sub-Committee report back to Council at the earliest available opportunity."

CARRIED UNANIMOUSLY.

The Council then recessed for five minutes to allow students to elect representatives to the Sub-Committee - Messrs. S. Wysolmerski, N. Hébert, R. Davies and Ms. A. Kubicek - which will meet on February 17, 1977 at 6 p.m. in Room 440 of the Hall Building.

Notice of Motion - Dean Audet

77-2-5 Dean Audet withdrew his Notice of Motion contained in CCSL-77-2-D4.

77-2-6 New Business

- a) The Chairman reported that he had asked Steering Committee to suggest names of Loyola faculty members for possible appointment by Senate to serve on the Council to replace Professor J. P. Brunet. Ms. I. Devine, reporting on behalf of Ms. B. Litner, PROPOSED, and it was duly SECONDED

"THAT the names of Professor G. C. Keilty of the Bio-Physical Education Department and Professor R. Allison of Theatre Arts be approved for submission to Senate for possible appointment to the Concordia Council on Student Life."

MOTION CARRIED

- b) In answer to a request for a written submission regarding recreation facilities on the Sir George Williams Campus, the Chairman agreed to put this on the Steering Committee Agenda.

- c) Mr. Macaluso reported that on February 1, 1977 he had requested Father Graham to provide the Finance Committee with a proposed Student Services Budget for 1977-78. A meeting of the Finance Committee is scheduled for February 15 and it will last as long as is necessary. The Committee will meet with each of the Directors and the Vice-Rector in turn to discuss the Budget. If necessary, additional meetings will be held to prepare and submit to Council the proposal of the Finance Committee. He reminded Council members that Budget recommendations must be in the hands of the Board of Governors by April 14, 1977.
- d) Copies of Father Graham's letter to Mr. Rennie, dated February 8, 1977, were distributed. Copies of the attachments will follow by mail.

77-2-7

The next meeting of the Concordia Council on Student Life will be held on Tuesday, March 1, 1977 in Room AD-128 of the Administration Building, Loyola Campus.

The Meeting adjourned at 8:05 p.m.